

City of Santa Fe, NM
Regular Committee
Wednesday, November 01, 2017
05:00 PM – Public Utilities Committee
City Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

5. APPROVAL OF MINUTES FROM THE OCTOBER 4, 2017 PUC MEETING
[October 4, 2017 Minutes.pdf](#)

INFORMATIONAL ITEMS

6. Report regarding Priority Pipeline Replacement (PLR) Program Methodology. (Lee Gagnon)
[Report on Priority Pipeline Replacement Program.pdf](#)

CONSENT - ACTION CALENDAR

7. Monthly Update of Capital Projects. (Shannon Jones)
[Monthly Update of Capital Projects.pdf](#)
8. Update on Current Water Supply Status. (Alex Puglisi)
[Update on Current Water Supply Status.pdf](#)
9. Wastewater Management Division Monthly Update. (Shannon Jones)
[WWMD Monthly Update.pdf](#)
10. Environmental Services Division Monthly Update. (Shirlene Sitton)
[ESD Monthly Update.pdf](#)
11. Water Conservation Program Scoreboard Update for October 2017. (Christine Chavez)
[WC Program Scorecard Update for October 2017.pdf](#)
12. 2016 GPCD Analysis. (Christine Chavez)
[2016 GPCD Analysis.pdf](#)
13. Request for approval of the 2018 Public Utilities Committee Meetings Calendar. (Stephanie Lopez)
[2018 PUC Meetings Calendar.pdf](#)
14. Request for approval of a Joint Funding Agreement between the U.S. Geological Survey, United States Department of Interior and the City of Santa Fe for Water Resources Investigation for October 1, 2017 through September 30, 2019 for the total amount of \$71,556.00. (Bill Schneider)

Public Utilities Department – 11/1/2017
Finance Committee – 11/13/2017
City Council – 12/13/2017

[USGS Joint Funding Agreement.pdf](#)

15. Request for approval of Change Order No. 1 to the PSA 17-0139 with RMCI, Inc. for the Buckman Parallel Pipeline Project for the amount of \$ 121,893.42 exclusive of NMGR. (Kristin Johansen)

Public Utilities Department – 11/1/2017
Finance Committee – 11/13/2017
City Council – 12/13/2017

[Change Order 1 - RMCI, Inc..pdf](#)

16. Request for approval of the Ratification of Change Order No. 3 to PSA # 17-0227 for MWH Constructors for the amount of \$39,980 inclusive of NMGR under Emergency Exempt Procurement to increase the total contract amount to \$173,555 inclusive of NMGR. (Kristin Johansen)

Finance Committee – 10/30/2017
Public Utilities Department – 11/1/2017
City Council – 11/8/2017

[Ratification of CO# 3 - MWH Constructors.pdf](#)

17. Request for approval of Amendment No. 4 to PSA # 16-1097 with Berry Dunn McNeil & Parker, LLC for assistance with Project Management of ERP System Implementation for the the total amount of \$348,109.00 inclusive of NMGR. (Renee Martinez and Shannon Jones)

Finance Committee – 10/30/2017
Public Utilities Department – 11/1/2017
City Council – 11/8/2017

[Amendment 4 - Berry Dunn McNeil & Parker.pdf](#)

18. Request for approval to purchase one (1) service vehicle from Melloy Dodge via the State Purchasing Agreement No. 70-000-16-00002 for the Environmental Services Division for the total cost of \$30,263.00. (Lawrence Garcia)

Public Utilities Department – 11/1/2017
Finance Committee – 11/13/2017
City Council – 12/13/2017

[Purchase 1 Service Vehicle.pdf](#)

19. Request for approval to purchase two (2) service vehicles from Melloy Dodge via State Purchasing Agreement No. 70-000-16-00002 for the Environmental Services Division for the total cost of \$78,790.00. (Lawrence Garcia)

Public Utilities Department – 11/1/2017
Finance Committee – 11/13/2017
City Council – 12/13/2017

[Purchase 2 Service Vehicles.pdf](#)

20. Request for approval of Resolution No. 2017-_____. A resolution recognizing the importance of living river flows to all the resident of Santa Fe; calling for the study of river and hydro-geologic conditions, and the better management of bypassed flows and irrigation flows to increase efficiencies in the delivery of water to the acequias; and for the future management of living river flows for the maximum benefit of the City of Santa Fe, its citizens, and the city's beneficial use of its waters rights. (Alan Hook) (Councilor Ives)

Public Utilities Department – 11/1/2017

Public Works Committee – 11/6/2017

Finance Committee – 11/13/2017

City Council – 12/13/2017

[Resolution - Living River Flows.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE CITY ATTORNEY

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, DECEMBER 6, 2017

ADJOURN